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May 14, 2014
7:30 a.m. – 3:30 p.m.
Red Lion Colonial Inn
2301 Colonial Dr., Helena, MT
Executive Room
406-443-2100

AGENDA

Board Members: Dave Crum, Chair; Dean Bentley; Dan Bernhardt; Casey Blumenthal; Pam Bucy; Tina Bundtrock; Senator Edward Buttrey; Sarah Calhoun; John Cech; John Danielson; Al Ekblad; Senator Tom Facey; Paul Gatzemeier; Larry Hall; Kirk Hammerquist; Jasyn Harrington; Keith Heavyrunner; Jacquie Helt; Representative Brian Hoven; Robert Hunt; Niles Hushka; Denise Juneau; Fred Kellogg; Maureen Kenneally; Nan LaFebvre; Billie Lee; Representative Ryan Lynch; Mike McGinley; John McKee; Rodney Miller; Robert Minto; Meg O'Leary; Richard Oppen; Kim Ormsby; Tammy Pilcher; John Rogers; Loren Rose; Scott Trent; Jane Weber;

Staff: Leisa Smith, Pam Watson

Technical Support: Chris Wilhelm

Note: Times are subject to change

7:30 – 8:00	Networking Continental Breakfast (SWIB members)	
8:00 - 8:45	Welcome <ul style="list-style-type: none">• Board Member Introductions• Housekeeping• Approve Agenda	Dave Crum, Chair SWIB Staff Board
8:45 – 9:15	Introduction to SWIB and the Workforce System <ul style="list-style-type: none">• Presentation	Leisa Smith
9:15 – 10:15	Main Street Montana Project <ul style="list-style-type: none">• Presentation and Q & A• Action if Required	Governor Steve Bullock
10:15 – 10:30	BREAK	
10:30 - 11:30	Workforce Programs/Activities Panel w/Q & A (DOC, DPHHS, DLI, OPI, OCHE)	Board Presenters
11:30 – 12:00	US DOL TAACCCT grants <ul style="list-style-type: none">• Presentation• Action Required	John Cech, OCHE

All State Workforce Investment Board meetings are conducted using Roberts Rules of Order. Only members can present motions.

The Chair will call for public comment following board discussion.

If auxiliary aids and services or special accommodations are required, please contact SWIB staff at 444-1609

12:00 –12:45	Networking Lunch (SWIB members)	
12:45 – 1:15	Round Table Discussions	Board
1:15 – 2:00	Report Outs	Board
2:00 2:45	Board Planning <ul style="list-style-type: none"> • Presentation • Action if Required 	Chair/Board
2:45 – 3:00	Agricultural Outreach Plan <ul style="list-style-type: none"> • Presentation • Action Required 	Jenny Harris
3:00– 3:15	New Business <ul style="list-style-type: none"> • Action if Required 	Chair
3:15 - 3:30	Other Business/Public Comment <ul style="list-style-type: none"> • Next Meeting 	Chair
3:30	Adjourn	Chair